



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
OCTOBER 14, 2015  
CITY COUNCIL CHAMBERS

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## **AFTERNOON SESSION – 5:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – September 30, 2015
9. PRESENTATIONS
10. CONSENT CALENDAR
  - a) Request for Approval of Bid No. 15/17/B – Armored Vehicle Services Agreement for Various City Departments; Loomis Armored US, LLC. (Teresita Garcia)
  - b) Request for Approval of Amendment No. 3 to Agreement Between Owner and Architect – CNG Fuel Facility Upgrades for Environmental Services Division; Huitt-Zollars, Inc. (Mary MacDonald)
  - c) Request for Approval of Professional Services Agreement – Plan, Design, Purchase and Install Playground Improvements and Equipment; La Comunidad de los Ninos Head Start. (David Chapman)
  - d) Santa Fe Boys & Girls Club of Santa Fe. (David Chapman)
    - (1) Request for Approval of Memorandum of Agreement – Allocation of \$50,000 for Zona del Sol Facility.
    - (2) Request for Approval of Professional Services Agreement – City of Santa Fe to Act as Fiscal Agent and Project Manager.
    - (3) Request for Approval of Budget Increase in the Amount of \$50,000.



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- e) Request for Approval of Professional Services Agreement – Services at Santa Fe Railyard Park; Santa Fe Railyard Park Stewards. (Robert Siqueiros)
- f) Request for Approval of Agreement Between Owner and Architect – Salvador Perez Park Parking Lot, Concession Building and Associated Work; John Barton Architects, LLC. (Jason Kluck)
- g) Request for Approval of Procurement Under Cooperative Price Agreement – Ninety (90) FirstVu HD Body Cameras for Police Department; Digital Ally, Inc. (Interim Police Chief Gallagher)
  - (1) Request for Approval of Budget Increase in the Amount of \$42,741.
- h) Request for Approval of Budget Increase in the Amount of \$15,386 for Section 5303 Federal Transportation Planning Funds for Santa Fe Metropolitan Planning Organization. (Mark Tibbetts)
- i) Request for Approval of Exempt Procurement – Software and Services to Upgrade City Web-Based Map Services; Latitude Geographics Group, LTD. (Renee Martinez)
- j) Request for Approval of Amendment No. 4 to Lease Operating Agreement – Food and Beverage Services for Restaurant Facility at Marty Sanchez Links de Santa Fe Golf Course; Northern Ventures, LLC d/b/a The Links Bar & Grill. (Jennifer Romero)
- k) Request for Approval of Budget Adjustment in the Amount of \$50,000 – Public Meeting Facilitation and Public Process Management Services for the Community Hospital and Health Care Study Group; University of New Mexico Health Sciences Center. (Kate Noble)
- l) CONSIDERATION OF RESOLUTION NO. 2015-\_\_: (Finance Committee)  
A Resolution Relating to a Request for Approval of the Quarterly Report and Associated Forms/Schedules Required for Submittal to the New Mexico Department of Finance and Administration/Local Government Division (DFA/LGD) for the Fourth Quarter of Fiscal Year 2014/2015. (Cal Probasco)
- m) CONSIDERATION OF RESOLUTION NO. 2015-\_\_: (Councilor Bushee, Mayor Gonzales, Councilor Ives, Councilor Lindell and Councilor Maestas)  
A Resolution Directing Staff to Complete the Old Pecos Trail Scenic Corridor Plan by Following the Necessary Public Process. (Greg Smith)



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- n) CONSIDERATION OF RESOLUTION NO. 2015-\_\_: (Councilor Bushee, Councilor Ives and Councilor Lindell)  
A Resolution Directing Staff to Create the West Santa Fe River Corridor Master Plan and Bring it Forward for Adoption by the Governing Body as an Amendment to the General Plan. (Reed Liming)
  - o) Request for Approval of Master Plan for Planning Renovations, Improvements and Expansion of the Municipal Recreation Complex (MRC) Soccer Valley Facility. (Jason Kluck)
  - p) Pursuant to Resolution No. 2015-14, Study of Existing On-Road Bicycle Safety Issues, Review of the Metropolitan Master Plan Project Recommendations for On-Road Bikeway Improvements and Five Year Implementation Plan Targeted at Improving On-Road Bicycle Safety Within the City of Santa Fe. (John Romero) (**Informational Only**)
  - q) Pursuant to Resolution No. 2015-45, Report on the Outcomes of the *Zozobra Burn-Out Tournament*. (Jennifer Romero) (**Informational Only**)
  - r) Request for Approval of 2016 Employee Holiday Calendar. (Lynette Trujillo)
11. CONSIDERATION OF RESOLUTION NO. 2015-\_\_: (Councilor Ives)  
A Resolution in Support of Increasing the Federal Royalty Rate for Oil and Gas Produced on Federal Public Lands. (Jesse Guillén)
  12. **Case No. 2015-91**. Request for Approval of the Recommendation of the City Attorney to Remand Back to the Historic Districts Review Board, Pursuant to the Stipulation Between the Parties of an Appeal by Jon Jayet from the September 8, 2015 Decision of the Historic District Review Board Regarding Status Review at Applicant's Property at 829 West Manhattan Avenue Located in the Westside Guadalupe Historic District. (Zachary Shandler)
  13. Request for Approval of Staff Report and Recommendations, Pursuant to Resolution No. 2015-87 – Exploring the Feasibility of Staging a New Year's Eve Event on the Plaza on December 31, 2015. (Debra Garcia y Griego)
    - a) Request for Approval to Transfer \$25,000 from the TOURISM Santa Fe Fund Balance.
  14. Request for Approval of a State of New Mexico Contract for Examination Engagement – Which Will Result in an Opinion on the City's Compliance With Legal, Regulatory, and Policy Constraints for Expenditures Charged to the 2008 Parks Bond Issue; Atkinson and Co. Ltd. (Liza Kerr)



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15. CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_: (Mayor Gonzales and Councilor Bushee)  
A Resolution Calling for a Regular Municipal Election to be Held March 1, 2016 for the Purpose of Electing One City Councilor from Each Council District and Electing One Municipal Judge At-Large. (Yolanda Y. Vigil)

Resolución Que Convoca Una Elección Municipal Ordinaria Que Tendrá Lugar el Día 1 de Marzo 2016 Con el Fin de Elegir un Concejal de la Municipalidad de Cada Distrito de Concejales y Elegir un Juez Municipal Para Toda la Municipalidad. (Yolanda Y. Vigil)

a) Request for Approval of Consolidation of Precincts:

- (1) Traditional Polling Places; or
- (2) Voting Convenience Centers

16. **Case No. 2015-51.** Appeal of the May 7, 2015 Decision of the Planning Commission (Commission) Approving the Requests of the Benevolent and Protective Order of the Elks Lodge No. 460 (BPOE) to Divide its Property at 1615 Old Pecos Trail into Two Lots; and of MVG Development/Morningstar Senior Living's Requests for a Special Use Permit to Operate a Continuing Care Facility on One of Said Lots and for Development Plan Approval for the Construction of an Approximately 73,550 Square Foot Building on Said Lot to House Said Facility. **(Postponed to October 28, 2015 City Council Meeting)**

- a) Motion to Consider Separately the Appeal by the Southeast Neighborhood Association (SENA) from the May 7, 2015 Decision of the Commission Approving the Application of the BPOE to Divide its Property at 1615 Old Pecos Trail into Two Lots in Accordance with the August 11, 2015 Written Request of the BPOE and to Take a Separate Vote on the Matter. **(Postponed to October 28, 2015 City Council Meeting)**
- b) Consideration of the Appeal by SENA from the May 7, 2015 Decision of the Commission in Commission Case No. 2015-14 Approving the Application of the BPOE to Divide its Property at 1615 Old Pecos Trail into Two Lots. **(Postponed to October 28, 2015 City Council Meeting)**
- c) Consideration of the Appeals by SENA from the May 7, 2015 Decisions of the Commission Approving the Applications of MVG Development/Morningstar Senior Living in Commission Cases No. 2015--15 and No. 2015-16 for, Respectively, a Special Use Permit and a Development Plan for Certain Property at 1615 Old Pecos Trail. **(Postponed to October 28, 2015 City Council Meeting)**



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17. MATTERS FROM THE CITY MANAGER

18. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(7) NMSA 1978, Discussion Regarding Pending Litigation in Which the City of Santa Fe is a Participant, Including, without Limitation, Discussion and Update on Mediation Under the Dispute Resolution Provision of the Water Resources Agreement Between the City of Santa Fe and Santa Fe County; and *City of Santa Fe v. The Liquid Company Inc., et al.*, First Judicial District Court, No. D-101-CV-2015-01330. (Kelley Brennan)

19. Action Regarding *City of Santa Fe v. The Liquid Company Inc., et al.*, First Judicial District Court, No. D-101-CV-2015-01330. (Kelley Brennan)

20. MATTERS FROM THE CITY CLERK

21. COMMUNICATIONS FROM THE GOVERNING BODY

**EVENING SESSION – 7:00 P.M.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SALUTE TO THE NEW MEXICO FLAG

D. INVOCATION

E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

- Arts Commission
- Community Development Commission



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## H. PUBLIC HEARINGS:

- 1) Request from New Mexico Hard Cider, LLC for a Winegrower Off-Site Liquor License with Patio Service to be Located at New Mexico Hard Cider Taproom, 505 Cerrillos Road, Suite 105. (Yolanda Y. Vigil)
- 2) CONSIDERATION OF BILL NO. 2015-36: ORDINANCE NO. 2015-\_\_\_\_.  
(Councilor Dominguez)  
An Ordinance Amending Section 23-4.13 SFCC 1987 to Include the Southwest Area Node (SWAN) Regional Park in the City Sports Fields.  
(Rob Carter)
- 3) **Case #2015-80.** Appeal by Palacio Azul, Ltd. from the July 28, 2015 Decision of the Historic District Review Board Regarding Partial Grant and Partial Denial of Construction at Applicant's Property at 535 East Alameda Located in the Downtown and Eastside Historic District. (Zachary Shandler)

## I. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.